JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bunglow Road, Bodakdev, Ahmedabad. Gujarat – 380 054 Email: jyotimltd@gmail.com, CIN: L65910GJ1989PLC012064, Mo.9099946908, Web. www.jyotinternationalmarketing.co.in

30th April, 2024

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 542544

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2024

Dear Sir/Madam,

We hereby, certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., Adroit Corporate Services Pvt. Ltd at 17-19, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai 400059, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended 31st March, 2023 i.e., for the period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For Jyot International Marketing Ltd Limited

Ltd,

Company Secretary & Compliance Officer